

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006028

FILED
Mar 19, 2010
Secretary of State

Entity Name: MONIQUE BURR FOUNDATION FOR CHILDREN, INC.

Current Principal Place of Business:

7807 BAYMEADOWS RD. E.
SUITE 205
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS RD. E.
SUITE 205
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3482715 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLAY B. TOUSEY, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURR, EDWARD E
Address: 3903 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: PARKER, DIANNE E
Address: 942 CRESSWELL LANE W.
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: MILLS, ELLEN M
Address: 101 CANNON COURT WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: SIMON, BERT
Address: C/O 1660 PRUDENTIAL DR., STE. 203
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: FLETCHER, JOHN
Address: 637 PARK ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: GRAHAM, CHERYL
Address: 264 HICKORY HOLLOW DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN LAYTON

ED

03/19/2010

Electronic Signature of Signing Officer or Director

Date